The Adams County Board of Supervisors met on Monday, June 13, 2022 at 1:00 PM with the following members present: Bobbi Maynes, Leland Shipley, Merlin Dixon, Scott Akin, and Doug Birt. The meeting was called to order by Chairperson Birt and the Pledge of Allegiance was recited. Akin moved, seconded by Dixon to approve the agenda for the day along with the minutes of the June 6, 2022 meeting. All supervisors voted aye. Motion carried.

Karl McCarty, Secondary Roads Maintenance Supervisor, presented a semi lease agreement to the board. It will cost approximately \$45,000 per year with all maintenance, tires, and truck expenses included. He provided to the board the costs to keep our current semi fleet operational. McCarty also spoke about a letter of support from the board for an RC&D grant for water way signage.

Saundra Leininger, of the Adams County Historic Preservation Commission, discussed the historical preservation summit that took place the beginning of June. Three commissioners were able to attend and learned a great deal from the presenters. Saundra invited board members to a public meeting on Wednesday June 22nd at the Corning Community Center at 7:00 pm where the commission will share the final report of the Rural Reconnaissance Survey of Adams County. The public is welcome to attend as well.

Shipley moved, seconded by Dixon to approve the claims as presented. All supervisors voted aye. Motion carried.

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Cass Co. Sheriff Leg & Ct-Rel Serv. 37.00 1
Cintas safety 47.55 1
Marnie Cline Election Officials 182.00 1
Carol Cooney Election Officials 175.00 1
Cormack, Jennifer Election Officials 25.00 1
Cornhusker Intnl repair 1,085.75 1
Corning Hotel ContribOth Gov.&Org 7,112.94 1
Corning Plumb/Heat Sup 254.00 1
Corning Library Cont 6,998.25 1
Corning Tire Repair 625.51 2
Crawford Co. Sheriff Leg & Ct-Rel Serv. 108.72 3

Creston Publishing	legal publications	193.50	1
CSSI	Data Processing Exp	85.00	1
D.A. Davidson Co.	Admin Costs	500.00	1
Dasher Elec	Serv	405.00	1
Dollar General		21.00	1
Dollar General	sup	68.05	1
Fastenal Co	Sup	780.35	1
Fasterial Co	Sup		1
	ContribOth Gov.&Org	90.00	1
Feeders Grain FMTC	sup	422.02	1
	phone & Fay Sanda	147.79	1
FMTC	Phone & Fax Service	634.55	H=
Freshour,Kyle	safety reimb	110.95	1
Fuller,Barb	Election Officials	175.00	1
Fulton,Jeff	Phone & Fax Service	35.00	1
Galls	Sup	194.46	1
Garden & Associates	Water/Sewage Structure	1,079.33	1
Carl Goodson	Reimb	287.15	1
Gray,Sherry	Election Officials	175.00	1
Greater Regional Medical	Doc and/or Hosp. Care	659.12	2
Green, Dalton	Phone & Fax Service	240.00	1
Becky Grundman	Election Officials	25.00	1
Heartland Business	Computer Maint	1,189.96	1
Heaton, Delores	Election Officials	212.00	1
Henderson Tiling	Cover Aggregate & Sand	5,950.30	1
IA Dept Public Safety	Maintenance Agree	5,112.00	1
IA DOT	Parts	95.40	1
IMWCA	Ins	20,530.00	2
Infomax	Rental	117.05	1
Infomax	Equip	150.08	2
la Recorders Assoc	Edu	1,863.35	2
IA Sec of State	Voter Reg	353.56	1
ISAC	Dues	520.00	4
ISCTA	Reg	250.00	1
Johannes, Alan	Phone & Fax Service	240.00	1
Johnston,Gary	safety reimb	253.39	1
Karl Chevrolet	Motor Vehicle	13,585.29	1
Kinser,Dale	reimb	148.07	1
Lang Diesel	General Repairs	528.00	1
Lundquist AC	Repairs	1,972.00	1
Diane Maeder	Election Officials	193.00	1
Marco Tech	Equip. New/Rental	151.13	1
McCarty,Karl	reimb	155.00	1
Microfilm Imaging	Preservation/Tech	1,990.00	1
MidAmerican	utilities	28.98	1
Midwest Bedding	Buildings	5,226.48	1
Midwest Card	Oth Lab rel servi	3,174.00	1
Midwest Card Midwest Serv		13,178.00	1
	sup Phone & Fax Service	240.00	1
Miller, Rich			
Montgomery Co Sheriff	legal	107.00	3
Morgan, Kathy	Election Officials	200.00	1
MTE Office Center	Office Sup/Exp	140.00	1
Mullen, Matt	Phone & Fax Service	240.00	1
Mullen,Angie	Election Officials	175.00	1
Murphy Tractor	equipment	56,530.00	1
NAPA	repair	99.84	1
O'Reilly Automotive	repair	51.98	1
Office Mach	supplies	90.72	1
Office Mach	Sup	314.05	1
Omaha Truck Center	repair	187.74	1
Paul,Travis	Reimb	60.00	1

Peterson, Cindy	Election Officials	188.00	1
Pitney Bowes	Postage	340.23	2
Poor Boyz LLC	Sanitation Disp	593.75	1
Pottawattamie Co. Sheriff	Leg & Ct-Rel Serv.	40.00	1
Prescott Library	Cont	1,161.50	1
Delores Ramsey	Serv	214.00	1
Ramsey,Clay	Phone & Fax Service	240.00	1
Red Star	supplies	34.75	1
Redeemer Lutheran	Rent	65.00	1
Reynolds,Carolyn	Election Officials	175.00	1
Rhamy,Tom	Oth Lab rel servi	400.00	1
Rick's Auto	Repair	116.94	2
Robinson Implement	Machinery & Equip Pur	9,634.00	1
Robinson Implement	REPAIR	650.76	1
Rychnovsky,Jane	Election Officials	175.00	1
Schildberg	rock	204,959.53	1
Secure Shred	Serv	52.00	1
Shepherd Repair	Serv	190.00	1
SIRWA	utilities	89.00	1
SIRWA	Util	183.75	1
SW IA REC	Util	6,450.15	1
Stairet,Matt	Phone & Fax Service	240.00	1
State Hygienic Lab	Well Testing	31.00	1
State Steel	SUP	2,146.12	1
Sutton,Marti	Telephone & Fax Service	60.00	1
Swartz, Denise	Oth Lab rel servi		1
		400.00	
Sychra, Roseanne	Election Officials	207.00	1
Sychra,Roseanne	Township Clerk Fee	20.00	1
Tan,Sandra	Election Officials	185.00	1
Taylor Co Sheriff	Serv	115.73	2
Taylor Co. Public Health	ContribOth Gov.&Org	29,993.50	1
TK Elev	Sup	454.86	1
TopSpot Rentals	Equip. New/ Rental	100.00	1
TopSpot Rentals	EQUIP	105.00	1
Judy Townsend	Election Officials	200.00	1
Turner,Nancy	Employee Mile & Subs.	21.50	1
Turner, Alec	Election Officials	24.50	1
U.S. Bank Equip	Mainten Agree	97.14	1
Union Co Auditor	Admin	2,768.30	1
Union Co Sheriff	Serv	30.59	1
United Farmer Coop	fuel	34,173.29	1
United Farmer Coop	Fuel, Tires, & Lub	7,602.12	2
United Farmer Coop	Fuels	3,640.70	1
US Records Midwest LLC	Typing-PrintBind.Serv.	2,000.00	1
Verizon Connect	radios	469.51	1
Verizon Wireless	computer	68.56	1
Villisca Library	ContribGov.&Org	573.50	1
Vogel & Thomas Hardware	sup	116.16	1
Vogel & Thomas Hardware	Custodial Supplies	21.16	1
Vogel & Thomas Hardware	Fertilizer, seed and plan	10.58	1
Whipple,Nick	Phone & Fax Service	240.00	1
Grand Total		491,370.99	

The board acknowledged John Blazek and Janice Shepherd for their 44 years of service to the county. Blazek served as Union Township Trustee and Shepherd as the Grant Township Clerk. The board will send certificates to the individuals thanking them for their service.

Discussion was held on details for the Engineer contract. The board offered 4 weeks of vacation at the beginning of the contract and 3-month severance pay. Negotiations are still taking place to hire an engineer.

Shipley moved, seconded by Maynes to approve the Liquor License LA0000576 for Williamson American Legion Post #719. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Akin to approve Resolution 2022-26 Transferring \$60,000 from General Basic to Conservation Reserve Fund.

Resolution 2022-26

\$60,000.00 AUDITOR'S OFFICE OF ADAMS COUNTY, IOWA

June 13, 2022

To the Treasurer of Adams County, Iowa:

YOU ARE HEREBY AUTHORIZED TO TRANSFER:

Sixty Thousand Dollars and No Cents

From: General Fund 01000-10300-822-70 To: Conservation Reserve Fund 68000-10300-9000-70

By Order of the Board of Supervisors. Attested by Rebecca Bissell, Auditor

All supervisors voted aye. Motion carried. The original resolution is on file in the Auditor's Office.

Board reviewed Ordinances 18-21

The June 7, 2022 Primary Election was canvassed as follows: No obvious clerical errors were identified during the canvass and there were no provisional ballots. A total of 626 votes were cast om Adams County at the Primary Election on June 7, 2022. Candidates nominated by the Republican Party were: County Supervisor District 1 – Bobbi J. Baker-Maynes, County Supervisor District 2 – Tony Hardisty, County Supervisor District 3 – Scott Akin, County Supervisor District 4 – Leland Shipley, County Supervisor District 5 – Christopher Standley and County Reorder – Jamie Stargell. There were no candidates nominated by the Republican Party for the offices of County Treasurer and County Attorney. Candidates nominated by the Democratic Party were: County Treasurer – Holly Schafer. There were no candidates nominated by the Democratic Party for the offices of County Supervisor District 1, County Supervisor District 2, County Supervisor District 3, County Supervisor District 4, County Supervisor District 5, County Recorder and County Attorney.

OPN and DCI met with the board to discuss the next steps in the design process for the courthouse renovation. OPN will be meeting with the different departments within the courthouse to discuss how they need their office to function moving forward to give them a better idea on the design.

Department heads reports were presented. Treasurer – Holly Schafer shared there is \$55,000 left for tax sale. That will be held Monday June 20^{th} .

Committee and Meeting reports were presented as follows: Maynes – Crossroads, June 6, Creston; Dixon – Hungry Canyon, June 10, Portsmouth; Shipley – Adams Community Foundation, June 9, Corning, and Birt – SICOG, June 7, Creston, and Conservation, June 9, Corning.

Akin moved, seconded by Maynes to adjourn at 4:10 pm. All supervisors voted aye. Motion carried.

ATTEST: Douglas Birt, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor